

Lafayette County Commission On Aging Advisory Committee
Board Meeting Minutes
Monday, July 15, 2013

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

Advisory Committee members present: John Bartels, Mary Jo Finkenbinder, Carol Korn, Leean White, Leon Wolfe

LCHS staff present: Kate Chambers, Kristine Brunkow

I. Call To Order

- A. The meeting was called to order by Leon Wolfe at 1:00 p.m. The meeting was properly posted at the Courthouse, City Library, Lafayette County Human Services and e-mailed to The Republican Journal.
- B. Motion by Leean White, second by Mary Jo Finkenbinder to approve the agenda as posted; carried.
- C. Motion by John Bartels, second by Mary Jo Finkenbinder to approve the minutes of the May 8, 2013 meeting as printed; carried.

II. Public Comments

- A. No public comments were submitted.

III. Monthly Reports

- A. **Driver Escort**-The month of April had 9 drivers for a total of \$1,445.67. The month of May had 7 drivers for a total of \$1,305.26.
- B. **Transportation**-The month of April had 9 shopping trips and the month of May had 8 shopping trips. There was a trip to see the Milwaukee Brewers on May 22.

April invoices were: US Cellular \$30.86; Tokens to wash bus \$60.00; Brewer tickets \$544.00; Grantland Safety Inspection \$133.25; Fuel \$1220.08; and Lafayette County Highway \$174.05.

May invoices were: US Cellular \$30.13; Virtue Motors \$376.47; Fuel \$91.04; Supplies \$49.99 and Timberlake Playhouse tickets \$270.00.
- C. **Home Chore Program**-There was 20 clients served in April and May.
- D. **Upper Horizon Newsletter**-The cost for the April newsletter was \$346.77 and for May \$377.37.
- E. **Alzheimer & Dementia Alliance**-The month of April had \$6,150.28 in disbursements for Alzheimer and Dementia respite for the months of January-March.

The month of May had \$1,985.00 in disbursements for Respite, Personal Care and Supportive Services.

- F. **Lafayette County Nurses**-The amount paid in April was \$549.00 and the amount paid for May was \$80.00 for Personal Care.

Medical Alerts-The cost for medical alerts for April was \$483.65 and for May was \$555.55.

- G. **ADRC**

Elder Benefit Specialist-Kay Bliss has been hired to be the new EBS; she started in this position on June 24, 2013. She was able to attend State training last week. Diane Douglas' last day was July 5, 2013.

Disability Benefit Specialist-The DBS worked with 45 individuals in the areas of Medicaid, SSI/SSDI eligibility. The monetary impact benefit was \$73,954.00.

Information & Assistance-There were 69 contacts for April and May in the areas of Abuse and Neglect, assistive technology, education, housing, in-home services, legal services and public benefits.

- H. Motion by Carol Korn, second by Leean White to approve the Monthly Reports as presented; carried.

- IV. **SUN Program Report**-Ms. Chambers reported the SUN committee will be meeting this week with Mike Glasgow from GWAAR to discuss the budget.

Ms. Chambers stated that Cecile McManus from the SUN program was at the Senior Affair Day in May. Ms. Chambers will talk to Cecile about the Senior Day at the Fair and Walmart donations.

- V. **Sharps Containers for the Lafayette County Health Department** -Ms. Chambers reported it will cost \$309.00 to purchase 100 sharp containers.

Motion by Mary Jo Finkenbinder, second by Leean White to support the Sharps Program; carried.


- VI. **Medical Alert from Memorial Hospital**-Motion by Carol Korn, second by John Bartels to continue supporting the Medical Alert Program through the Memorial Hospital; carried.

- VII. **2012 Aging Unit Plan Self-Assessment**-Ms. Chambers received notification from GWAAR that the 2012 Aging Unit Plan Self-Assessment has been found in compliance with the Wisconsin Elders Act as an aging unit with a full-time aging unit director and a commission on aging following the appropriate term limits and composition.

VIII. **Director's Report**

- A. Lafayette County will be working cooperatively to complete a new Coordinated Public Transit-Human Services Transportation Plan for 2014-2019. She will be working with Southwestern Wisconsin Regional Planning Commission to complete this. The meeting held at Bridges on

June 4th had 18 individuals participating to discuss concerns on transportation. Working on goals regionally and locally for the plan.

- B. Canoe Festival Parade-Ms. Chambers stated two people represented the ADRC in the Canoe Fest Parade as “pooper-scoopers” in the parade cleaning up after the horses.
- C. Senior Affair Day-approximately 100 individuals participated in Senior Affair Day. Ms. Chambers received many good reviews from the day.
- D. MTM, Inc. will be taking over for LogistiCare on August 1, 2013. They are servicing 28 states and have 6 Call Centers. MTM contacted Lafayette County to be a provider; but Ms. Chambers declined to be a provider at this time. The reservation line, “Where’s My Ride”, and Facility line will remain the same as LogistiCare. Same guidelines as the current provider. Three drivers have indicated they will continue to drive for MTM.
- E. The 85.21 Transportation Contract for CY2013 has been approved. Funding in the amount of \$68,117.00 has been approved (same as last year).
- F. 2013-2014 State Health Insurance Program (SHIP) contract has been received. The contract pays for some of the EBS funds.
- G. Stepping On-Falls Prevention Class started in Shullsburg in June; there are 14 participants. Live

Well Lafayette has a new Logo.
- H. Title III-Older Americans Act Funding – Ms. Chambers reported a decrease in funding from last year.
- I. Affordable Care Act provision to expand Medicaid to 133% of poverty was rejected. Income levels will be below 100% of the FPL. Individuals between 100% and 200% will no longer be eligible for BadgerCare+; they will have to go through the Marketplace to get health care.
- J. Ms. Chambers reported the agency received two donations (\$25.00) from two families to be used towards the expense of the Upper Horizon Newsletter. Thank you cards were sent out.
- K. Wisconsin Social Services Award (WSSA)-Ms. Chambers was nominated and received the Award for Excellence in Human Services for 2013 at the annual WSSA conference in June.
- L. Lafayette County Fair-“Lafayette County Fair is Calling You Out to Play”. Ms. Chambers stated the numbers were down quite a bit from last year.

IX. Adjourn

- A. The next meeting was set for **Monday, September 16, 2013 at 1:00 p.m.**
- B. The meeting was adjourned by Chair Leon Wolfe at 2:00 p.m.

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Reviewed by

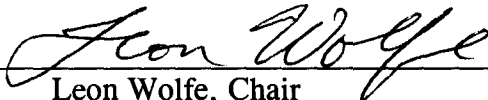


Kate Chambers, Aging Director

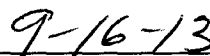


Date

Approved by



Leon Wolfe, Chair



Date